

Board Minutes
June 22, 2017

The Johnson County Board of Education met in regular session on Thursday, June 22, 2017 in the board office at 6:00 p.m. Kevin Brantley, Donald Smith, Chris Fields, Alvin P. Moorman, and Marty Thompson were present. Mr. Brantley called the meeting to order and welcomed everyone. Mr. Moorman gave the invocation and Mr. Smith led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
2. The May 10, 2017 called meeting, May 16, 2017 regular meeting, May 30, 2017 called meeting, and May 31, 2017 called meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
3. The May 2017 financial report was approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
4. Superintendent Thomas presented a revised school calendar for 2017-2018. The April 27, 2018 Professional Learning Day will be changed to March 23, 2018 and the JCHS Prom will be moved to March 24, 2018 from April 28, 2018. This revision was approved on a motion by Mr. Thompson, second by Mr. Moorman; unanimous approval. This revised calendar is attached and becomes a part of these minutes.
5. Superintendent Thomas presented a spending resolution for July 2017. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Mr. Smith, second by Mr. Fields. This resolution is attached and becomes a part of these minutes.
6. The following field trip and fund raising requests were unanimously approved on a motion by Mr. Moorman, second by Mr. Fields:
 - o JCHS, FFA, Summer Camp, Covington, June 5 – June 9, 2017
 - o JCHS Varsity Baseball, Drink Sale at Graduation, May 20, 2017
 - o JCHS Cheerleaders, Krispy Kreme Donuts, July 6 – July 20, 2017
 - o JCHS Cheerleaders, Mini Cheer Camp, July 17 – July 20, 2017
 - o JCMHS Athletics, Old Football Jerseys, Through Football Season or Until Gone
 - o JCMHS Band, Cakes, All Home Football Games
 - o JCMHS Band, Krispy Kreme Donuts, Aug. 7, 2017- Aug. 18, 2017
 - o JCHS BETA, Homecoming T-Shirts and other items, Sept./Oct., 2017
7. Mr. Howard, JCES Principal, announced that the elementary school is involved with their Summer Transition Program for rising kindergarten students.

8. Mrs. Merritt, JCMHS Principal, announced that remediation and EOC testing had been completed for 27 high school students.
9. Mrs. Tecia McKay updated the board on some new rules for School Improvement.
10. Mrs. Redessa Crawford reported that she was adding a Farm-to-School section to the School Wellness Policy.
11. Superintendent Thomas presented a facilities request for the Wiggle & Twist Pageant to be held on August 26, 2017. This request was approved on a motion by Mr. Smith; second by Mr. Thompson; unanimous approval. The fee was also waived.
12. Superintendent Thomas thanked her administration for the work helping with the needs assessment plan.
13. On a motion by Mr. Fields, second by Mr. Smith; unanimous approval was given to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Thompson, second by Mr. Fields; unanimous approval.
14. Superintendent Thomas presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Moorman, second by Mr. Thompson:

To Hire:
Shelby Carter, Paraprofessional
Pamela Wright, Paraprofessional

Resignations:
Rosheda Darrisaw, Pre-K Teacher
Lori Jordan, Spec. Ed. Teacher
15. The meeting was then adjourned at 6:19 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Karin Brambley
Chairman

Attest: Ruth H.
Superintendent

Johnson County Schools | 2017-2018 CALENDAR

26-31 Staff Prof. Learning
Pre-Planning

JULY 2017						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY 2018						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1-2 School Holidays
3 Student Holiday
Staff Prof. Learning
4 Classes Begin
8 Report Cards Issued
15 School Holiday

1 Classes Begin
30 Progress Reports

AUGUST 2017						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY 2018						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

5 Progress Reports
6 ½ day Students
Parent Conf.
16 School Holiday
19 School Holiday

1 Student Holiday
Staff Prof. Learning
4 School Holiday
29 1st Term Ends

SEPTEMBER 2017						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MARCH 2018						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

8 3rd Term Ends
14 Report Cards Issued
23 Student Holiday
Staff Prof. Learning
24 JCHS Prom

9-13 School Holidays
16 Report Cards Issued
19 ½ day Students
Parent Conferences

OCTOBER 2017						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2018						
S	M	T	W	Th	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

2-6 School Holidays
17 Progress Reports

8 Progress Reports
17 ½ day Students
Staff Prof. Learning
20-24 School Holidays

NOVEMBER 2017						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2018						
S	M	T	W	Th	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

19 JCHS Graduation 9a.m.
25 4th Term Ends
½ day Students
Staff Prof. Learning
28 Memorial Day
System Closes
29-31 Staff Prof. Learning
Post Planning

15 2nd Term Ends
½ day Students
Staff Prof. Learning
18-29 School Holidays

DECEMBER 2017						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2018						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

87 Instructional Days S1
93 Instructional Days S2
10 Professional Learning Days

Revised 6-22-17

SPENDING RESOLUTION

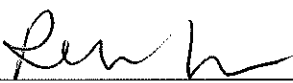
WHEREAS, the Johnson County Board of Education for good and sufficient reason is unable to adopt a budget for the fiscal year beginning July 1, 2017, and ending June 30, 2018; and

WHEREAS, the public exigency is best served by authorizing the superintendent to continue to expend funds to continue operations.


NOW, THEREFORE, BE IT RESOLVED BY THE Johnson County Board of Education that the superintendent may expend funds from general funds for the month of July 2017.

Adopted this 22nd day of June 2017.

ATTEST:



Superintendent



Chairman, Board of Education